

TOWN OF HAMILTON

Board of Selectmen

AGENDA

Monday, September 29, 2014

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7:00 p.m.	Call to order - Memorial Room
ANNOUNCEMENTS	
7:02 p.m.	<ul style="list-style-type: none"> • Flu Clinic sponsored by the Board of Health will be held Wednesday November 12,, 2014 from 1:30 - 4:30 at the Hamilton Senior Center. There is no charge for the vaccine. Open to anyone 4 years of age or older. For complete details, see the Board of Health page on www.hamiltonma.gov • List of Board Openings: <ul style="list-style-type: none"> ○ Hamilton Wenham Cultural Council (1) ○ Historic District Commission (2) ○ Finance & Advisory Committee (1)
7:06 p.m.	Public Comment (3 minutes on topics not already on the agenda)
7:09 p.m.	Town Manager's report Chairman / Selectmen reports
APPOINTMENTS	
7:15 p.m.	<ul style="list-style-type: none"> • Appoint Virginia S Eaton and Charlotte Lidrbauch to the Hamilton Wenham Cultural Council to terms expiring June 30, 2017.
CONSENT AGENDA	
7:17 p.m.	<ul style="list-style-type: none"> • Vote to approve AFSCME – Dispatch Collective Bargaining Agreement • Approve Minutes – September 8, 2014 Regular Session
WARRANT HEARING	
7:20 p.m.	<ul style="list-style-type: none"> • Review, discuss and make recommendations for each article on the Special Town Meeting Warrant with Moderator and Finance and Advisory Committee representative, as well as individual Board and Committee members. Designate motion readers for Articles.
AGENDA	
8:20 p.m.	<ul style="list-style-type: none"> • Discussion of Town Manager's Goals. • Town Hall renovations • Update on 3 year financial forecast.

	<ul style="list-style-type: none"> • Set date for next Board of Selectmen meeting.
NEW BUSINESS	
8:30 p.m.	Consideration of topics for discussion at future Selectmen's meetings.

Signatures:

- Minutes

Upcoming Meetings/Events:

For a list of posted meetings of Town Boards and Committees click on www.hamiltonma.gov

Notes: Board and Committee Openings: The following Boards and Committees are seeking volunteers. If interested, please fill out an application form at http://www.hamiltonma.gov/Pages/HamiltonMA_WebDocs/VolOpps

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